MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: Chairman Jon C. Sesso, on March 4, 2009 at 3:00
P.M., in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Jon C. Sesso, Chairman (D)

Rep. Duane Ankney (R)

Rep. Dennis Getz (D)

Rep. Ray Hawk (R)

Rep. Teresa K. Henry (D)

Rep. Cynthia Hiner (D)

Rep. Roy Hollandsworth (R)

Rep. Galen Hollenbaugh (D)

Rep. Llew Jones (R)

Rep. Dave Kasten (R)

Rep. Bill McChesney (D)

Rep. Walter McNutt (R)

Rep. Robert Mehlhoff (D)

Rep. Penny Morgan (R)

Rep. Carolyn Pease-Lopez (D)

Rep. Don Roberts (R)

Rep. Cheryl Steenson (D)

Rep. Dan Villa (D)

Members Excused: Rep. Bill Nooney (R), Rep. Bill E. Glaser (R)

Members Absent: None

Staff Present: Jon Moe, Legislative Branch

Samuel Speerschneider, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: HB 2, 2/25/2009

Executive Action: HB 2 Section B

Afternoon continuation of morning hearing.

00:00:01 Chairman Sesso 00:00:19 Rep. Morgan 00:00:35 Chairman Sesso

EXECUTIVE ACTION ON HB 2 SECTION B

00:03:27 <u>Motion</u>: Chairman Sesso moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph48b01)

Discussion:

00:04:16 Barb Smith, Legislative Fiscal Division (LFD)

00:04:46 Chairman Sesso

00:04:32 Rep. Getz

00:06:51 Chairman Sesso

00:07:19 <u>Vote</u>: Motion carried unanimously by voice vote, with Rep. Glaser and Rep. Nooney voting by proxy.

00:07:49 <u>Motion</u>: Rep. Morgan moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph48b02)

Discussion:

00:09:32 Rep. Villa

00:10:00 <u>Substitute Motion</u>: Rep. Villa moved that **HB 2 BE**AMENDED.

Discussion:

00:10:27 Chairman Sesso 00:11:14 Rep. Morgan

00:11:32 Chairman Sesso

00:12:31 Rep. Morgan

00:13:00 Rep. Jones

00:13:37 Rep. Morgan

00:14:11 Rep. Jones

00:14:37 Rep. Villa

00:15:35 Rep. Jones

00:16:09 Rep. Morgan

- 00:16:25 Rep. Jones
- 00:16:32 Rep. Hawk
- 00:17:27 Chairman Sesso
- 00:18:50 Rep. Villa
- 00:19:45 Chairman Sesso
- 00:20:04 Rep. Hiner
- 00:20:11 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. Glaser and Rep. Nooney voting by proxy.
- 00:20:26 $\underline{\text{Motion}}$: Rep. Morgan moved that \mathbf{HB} 2 \mathbf{BE} $\mathbf{AMENDED}$.

EXHIBIT (aph48b03)

Discussion:

- 00:21:44 Rep. Villa
- 00:21:58 Rep. Morgan
- 00:22:24 Marilyn Daumiller, Legislative Fiscal Analyst
- 00:22:37 Rep. Villa
- 00:22:46 Rep. Morgan
- 00:23:03 Rep. Villa
- 00:23:19 Ms. Daumiller
- 00:23:26 Rep. Villa
- 00:23:29 Ms. Daumiller
- 00:23:37 Rep. Villa withdrew his motion
- 00:23:57 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. Glaser and Rep. Nooney voting by proxy.
- 00:24:14 <u>Motion</u>: Rep. Morgan moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph48b04)

Discussion:

- 00:26:45 Ms. Smith
- 00:27:04 Rep. Morgan withdrew her motion. (Exhibit 4)
- 00:27:09 Motion: Rep. Morgan moved that HB 2 BE CONCEPTUALLY AMENDED.

Discussion:

- 00:27:22 Rep. Villa
- 00:28:17 Rep. Morgan
- 00:29:09 Rep. Henry
- 00:29:28 Rep. Kasten
- 00:31:20 <u>Vote</u>: Motion failed 10-10 by roll call vote with Rep. Ankney, Rep. Glaser, Rep. Hawk, Rep. Hollandsworth,

Rep. Jones, Rep. Kasten, Rep. McNutt, Rep. Morgan, Rep. Nooney, and Rep. Roberts voting aye. Rep. Glaser and Rep. Nooney voted by proxy.

00:31:35 <u>Motion</u>: Rep. Morgan moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph48b05)

<u>Discussion</u>:

- 00:32:13 Chairman Sesso
- 00:32:31 <u>Vote</u>: Motion carried by voice vote, 19-1 with Rep. Kasten voting no. Rep. Nooney and Rep. Glaser voted by proxy.
- 00:33:09 <u>Motion</u>: Rep. Morgan moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph48b06)

Discussion:

- 00:35:12 Rep. Morgan
- 00:35:35 <u>Vote</u>: Motion carried 16-4 by roll call vote with Rep. Henry, Rep. Hollenbaugh, Rep. Steenson, and Rep. Villa voting no. Rep. Nooney and Rep. Glaser voted by proxy.
- 00:37:29 <u>Motion</u>: Rep. Morgan moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph48b07)
- 00:38:32 <u>Substitute Motion</u>: Rep. Villa moved that **HB 2 BE CONCEPTUALLY AMENDED** to segregate position number 69151051, HR Administrative Manager.

Discussion:

- 00:39:09 Ms. Daumiller
- 00:39:29 Chairman Sesso
- 00:39:44 Rep. Morgan
- 00:40:13 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. Glaser and Rep. Nooney voting by proxy.
- 00:40:37 <u>Motion</u>: Rep. Morgan moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph48b08)

Discussion:

- 00:41:30 Chairman Sesso
- 00:41:37 Kris Wilkinson, Legislative Fiscal Analyst

- 00:41:46 Chairman Sesso 00:41:50 Ms. Wilkinson 00:41:55 Chairman Sesso 00:42:23 Rep. Morgan
- 00:42:42 Chairman Sesso
- 00:42:48 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. Glaser and Rep. Nooney voting by proxy.
- 00:43:12 <u>Motion</u>: Rep. Morgan moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph48b09)

Discussion:

- 00:44:03 Rep. Henry
 00:44:20 Chairman Sesso
 00:45:16 Rep. Villa
 00:45:48 Rep. Morgan
 00:45:55 Lois Steinbeck, Legislative Fiscal Analyst
 00:46:26 Chairman Sesso
 00:46:55 Rep. Morgan
 00:47:42 Chairman Sesso
- 00:48:04 Ms. Steinbeck 00:48:39 Chairman Sesso 00:48:46 Ms. Steinbeck 00:49:09 Chairman Sesso
- 00:49:16 <u>Vote</u>: Motion carried by voice vote 19-1, with Rep. Kasten voting no. Rep. Glaser and Rep. Nooney voted by proxy.
- 00:49:55 <u>Motion</u>: Rep. Morgan moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph48b10)

Discussion:

- 00:51:32 Rep. Henry
- 00:51:49 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. Glaser` and Rep. Nooney voting by proxy.
- 00:52:14 <u>Motion</u>: Rep. Henry moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph48b11)

Discussion:

00:53:12 Rep. Getz 00:53:23 Rep. Henry 00:53:52 Rep. Morgan

- 00:54:19 Ms. Wilkinson 00:54:37 Rep. Morgan 00:54:45 Ms. Wilkinson
- 00:55:28 **Vote**: Motion carried unanimously by voice vote with Rep. Glaser and Rep. Nooney voting by proxy.
- 00:55:43 <u>Motion</u>: Rep. Villa moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph48b12)

Discussion:

- 00:57:05 Rep. Morgan 00:57:18 Rep. Villa 00:57:57 Rep. Morgan 00:58:03 Rep. Villa
- 00:59:10 <u>Vote</u>: Motion failed 10-10 by roll call vote with Rep. Getz, Rep. Henry, Rep. Hiner, Rep. Hollenbaugh, Rep. McChesney, Rep. Mehlhoff, Rep. Pease-Lopez, Rep. Sesso, Rep. Steenson, and Rep. Villa voting aye. Rep. Nooney and Rep. Glaser voted by proxy.
- 01:00:46 <u>Motion</u>: Rep. Morgan moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph48b13)

Discussion:

01:05:20 Rep. Henry 01:07:00 Chairman Sesso 01:07:20 Ms. Steinbeck 01:07:33 Chairman Sesso 01:07:53 Ms. Steinbeck 01:08:32 Rep. McChesney 01:08:50 Ms. Steinbeck 01:09:07 Rep. Getz 01:09:27 Ms. Steinbeck 01:10:04 Rep. Mehlhoff 01:10:23 Ms. Steinbeck 01:10:56 Rep. McChesney 01:11:06 Rep. Morgan 01:11:17 Rep. McChesney 01:11:26 Rep. Morgan 01:14:37 Rep. Hiner 01:15:12 Rep. Morgan 01:15:54 Chairman Sesso 01:16:11 Ms. Steinbeck 01:16:34 Chairman Sesso 01:16:50 Ms. Steinbeck

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01:17:11 Rep. Hawk
01:17:35 Rep. Morgan
01:18:26 Rep. Hawk
01:18:37 Rep. Morgan
01:19:27 Rep. Hawk
01:19:37 Ms. Steinbeck
01:20:35 Rep. Henry
01:22:06 Chairman Sesso
01:22:34 Recess
01:44:48 Reconvene
01:44:55 Chairman Sesso
01:45:53 Rep. Henry
01:46:49 Rep. Morgan
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01:49:49 <u>Vote</u>: Motion failed 10-10 by roll call vote with Rep. Ankney, Rep. Glaser, Rep. Hawk, Rep. Hollandsworth, Rep. Jones, Rep. Kasten, Rep. McNutt, Rep. Morgan, Rep. Nooney, and Rep. Roberts voting aye. Rep. Nooney and Rep. Glaser voted aye by proxy.

01:50:04 <u>Motion</u>: Rep. Morgan moved that **HB 2 BE AMENDED**. **EXHIBIT**(aph48b14)

Discussion:

01:51:27 Chairman Sesso 01:53:15 Rep. Mehlhoff 01:54:25 Rep. McChesney 01:55:21 Rep. McNutt 01:56:25 Rep. Villa 01:57:12 Rep. Ankney 01:57:41 Rep. Morgan

01:59:01 <u>Vote</u>: Motion carried 11-9 by roll call vote with Rep. Getz, Rep. Henry, Rep. Hiner, Rep. Hollenbaugh, Rep. Mehlhoff, Rep. Pease-Lopez, Rep. Sesso, Rep. Steenson, and Rep. Villa voting no. Rep. Nooney and Rep. Glaser voted by proxy.

<u>Announcements</u>:

02:01:04 Chairman Sesso 02:02:23 Clayton Schenk, Legislative Fiscal Analyst 02:03:04 Chairman Sesso

ADJOURNMENT

02:03:42 Adjournment: 5:00 P.M.

Samuel Speerschneider, Secretary

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Additional Documents:

EXHIBIT (aph48bad.pdf)